

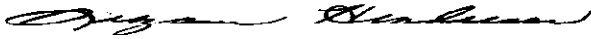
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Tarrant County Texas

Official Public Records

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Submitter: SIMPLIFILE

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Chesapeake Operating, Inc.

AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

L0243756

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, The Sam and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership, whose address is 3005 Shadow Drive W. Arlington, TX 76006 ("Lessor") executed that certain Oil and Gas Lease dated September 29, 2006, unto Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration LLC, an Oklahoma limited liability company and whose address is P.O. Box 18496, Oklahoma City, Oklahoma, 73118. (Lessee), which is recorded as Document # D206333630 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease").

WHEREAS, Lessor and Assignee now desire to amend the Lease and extend the primary term of the Lease by an additional Eighteen (18) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to March 20, 2011, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does not hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.


IN WITNESS WHEREOF, this instrument is hereby made effective as of the 20th day of September, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.



LESSOR:

The Sam and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership
By: Shipley GP, Inc., its General Partner


Sam Shipley, President

LESSEE:
Chesapeake Exploration LLC


Henry J. Hood, Senior Vice
President Land and Legal
& General Counsel

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ACKNOWLEDGEMENT

THE STATE OF TEXAS

COUNTY OF Tarrant

This instrument was hereby acknowledged before me on this the 3rd day of Nov., 2009
by Sam Shipley, President, Shipley GP, Inc., General Partner, The Sam and Cynthia Shipley Family Limited Partnership.



Janelle Hays
Notary Public, State of Texas

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

BEFORE me, the undersigned, a Notary Public in and for said County and State, on this 09 day of Nov, 2009, personally appeared Henry J. Hood, Vice President, Land and Legal & General Counsel of Chesapeake Exploration L.L.C., an Oklahoma Limited Liability Company, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such company, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Amber E. Kelley
Notary Public, State of Oklahoma



Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154

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